SUPERVISOR'S MINUTE BOOK 2019

January 28, 2019

The special meeting of the Board of Supervisors was called to order at 9:06 a.m. by Chairman Todd Nelsen. Others present were Gary VanAernam, Rick Thompson, Lisa Frederiksen, Joni Hansen, Todd Johnson, Tiffany Henkle and Gary Riesgaard.

Motion-Thompson Second-VanAernam to approve agenda. Vote-all in favor. Todd Johnson and

Tiffany Henkle reviewed the Sheriff's budget.

Motion-VanAernam Second-Thompson to amend the agenda to recode TASC billing. Vote-all in favor. Motion-Thompson Second-VanAernam to recode the TASC billing. Vote-all in favor.

Discussion was held regarding final timesheets and the additional cost incurred by not following the handbook for resignation procedures and purposes of January extension to gain additional PTO.

Lisa Frederiksen reviewed the Auditor's budget. Gary Riesgaard reviewed the Veteran's Affair's budget.

Attest!

Motion-Thompson Second-VanAernam to adjourn meeting at 12:27 p.m. Vote-all in favor.

Chairman, Audubon Co. Board of Supervisors